

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 — Agenda Item XIII

Resolution No. 07-159

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZE (A) THE ACQUISITION OF TRAIL AND CONSERVATION EASEMENTS OVER APNS 4467-002-041, 4465-004-070, AND 4465-004-071 IN RAMIREZ CANYON TOTALING APPROXIMATELY SEVEN ACRES; (B) ACCEPTANCE OF PUBLIC AND PRIVATE FUNDING FOR SAID ACQUISITIONS; (C) ACCEPTANCE OF CONSERVATION EASEMENT OVER A PORTION OF APN 4465-004-071; AND (D) USE OF COASTAL HABITAT IMPACT MITIGATION FUND FUNDING, UNINCORPORATED MALIBU AREA

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the three subject APNs contain both ecologically significant habitat and critical corridor for the Coastal Slope Trail.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2007.
4. AUTHORIZES the acquisition of trail and conservation easements over APNs 4467-002-041, 4465-004-070, and 4465-004-071 in Ramirez Canyon.
5. AUTHORIZES the acceptance of public and private funding for said acquisitions.
6. AUTHORIZES the acceptance of conservation easement over a portion of APN 4465-004-071
7. AUTHORIZES the use of Coastal Habitat Impact Mitigation Fund.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item XIII  
November 7, 2007  
Page 2

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of November, 2007.

Date:

---

Executive Officer